From: Jones, Gordie
To: Lefebvre, Christian; Poulin, Patrick; Beaulieu, Alexandre
Cc: Proulx, David
Subject: file 2022-198524, Emergency Economic Measures Order - Established Process
Date: February 17, 2022 7:11:00 PM

Hello All,

I wanted to take a moment to document the established process for Disclosure per S.6 of the Emergency Economic Measures Order.

The driver of our actions thus far have mainly been from surveillance reports provided by OPP. I've spoken with the T/L of OPP surveillance. All plates being documented and provided in these reports are only those which are part of active blockades, as supported by police observations, and are breaching the peace by causing a serious disruption in the movement of persons or goods. This meets the threshold of S.2 of the Regulations (Prohibition – public assembly).

Using these surveillance reports we are using a combination of Regular Members and Civilian Members (CM or PSE) to do background checks on the plates provided. The members have been provided a template to follow which covers off: Registered Owner Information; Vehicle Information; Police Database Checks (CPIC, PROS, PIP); Open Source Inquiries into the registered owner and/or business; Corporation Checks; Details on telephone inquiries made to the registered owner and/or business; a Synopsis on how the vehicle was involved; any available footage from OCC; and any other relevant information.

Currently we have approximately 14 regular members being paired up with approximately 10 Civilian Members. The regular members are handling typical police inquiries and the civilian staff are handling most open source inquires. This information is then being collated and summarized into the aforementioned template. All source documents which the regular members are relying on are being PDF'd and stored. These will ultimately all be uploaded to our RMS (PROS).

The assigned members are notifying of completion of their task / licence plate number where we have a review of these reports being conducted by us (Inspector Beaulieu, S/Sgt Poulin, Sgt. Lefebvre and Cpl. Jones). Our goal, ultimately, is to determine who is contravening these newly defined Prohibitions.

If, after review of these documents submitted by the members, we are satisfied these persons / entities are participating in a public assembly that may reasonably be expected to lead to a breach of the peace (as defined in S.2 of the Regulations), we will complete the provided cover page. We then sign the cover page and attach the completed report as an Appendix. I will then forward this information onto FPCO – Financial. FPCO – Financial will then disseminate from there as per section 6 of the Emergency Economic Measures Order. This section states that a "Government of Canada […] institution may disclose information to any entity set out in section 3 [of the Emergency Economic Measures Order], if the disclosing institution is satisfied that the disclosure will contribute to the application of this Order."

It is important we take care to ensure we are staying within the boundaries of this Order and Regulations.

Let me know if there are any questions, comments or concerns.

Thank you,

Cpl. John Gordon “Gordie” Jones
RCMP- GRC
National Division
Cybercrime Investigative Team